

**AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL MEETING MINUTES
TUESDAY, DECEMBER 4TH, 2018**



**AUSTIN AREA COMPREHENSIVE HIV PLANNING COUNCIL
BUSINESS MEETING MINUTES**

**REGULAR MEETING
TUESDAY, DECEMBER 4TH, 2018**

The Austin Area Comprehensive HIV Planning Council convened in a regular meeting on Tuesday, December 4th, 2018 at VIA 313 Pizza, 1802 E 6th St. in Austin, Texas.

Chair Justin Smith called the Board Meeting to order at 6:18p.m.

Council Members in Attendance:

Chair Justin Smith, Vice Chair L.J. Smith, Secretary Glenn Crawford, Barry Waller, Bart Whittington, Emma Sinnott, Jerry Elrod, Samuel Goings, and Whitney Bulna.

Members Absent:

Adriana Neves, Akeshia Johnson-Smothers, Alberto Barragan, Dale Thele, Roger Baltazar

Staff in Attendance: *Hailey de Anda, Program Supervisor, Laura Still, Planner, Halana Kaleel, Administrative Senior*

Administrative Agent: *None*

Presenters: *None*

1. CERTIFICATION OF QUORUM

Chair Justin Smith established and certified Quorum.

2. CITIZEN COMMUNICATION

None at this time.

3. INTRODUCTION/ANNOUNCEMENTS

None at this time.

4. APPROVAL OF MINUTES

The minutes from the meeting of October 30th, 2018 were approved with no corrections.

5. MONTHLY RYAN WHITE REPORTS

a. Part A Planning Council Support Staff Update

i. Support Staff Hailey de Anda presented the staff report.

- Officers for 2019 are Chair L.J. Smith, Vice Chair Barry Waller, and Secretary Glenn Crawford.
- Support Staff thanked Justin Smith for his time as Chair.

b. Part A Administrative Agency Update

i. None at this time.

c. Part B update

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- i. Brazos Valley Council of Governments (BVCOG) is working on the renewal RWA application which is due December 7.
- ii. BVCOG Competitive RFP (HOPWA, Ryan White Service Delivery, State Services, and State Services R) is due December 6. Awards will be posted the first week of January.
- iii. BVCOG has hired a new Compliance Monitor and is working to hire another one in the New Year.

6. COMMITTEE REPORTS

- a. Executive Committee
 - i. Announcement of Star award winners
 - Prentiss Douthit is the winner of the Professional Star Award
 - Mike Linney is the winner of the Community Star Award.
 - ii. Emily Loder
 - Emily Loder membership approval
 - Executive Plan Committee recommendation approving Emily Loder application for Planning Council membership was approved on a 9-0 vote. Council Members Adriana Neves, Akeshia Johnson-Smothers, Alberto Barragan, Dale Thele, and Roger Baltazar were absent.
- b. Comprehensive Plan Committee
 - i. Update on Letter of Support to AISD regarding comprehensive sex education (See Attachment A).
- c. Allocations Committee
 - i. None at this time.

7. TECHNICAL ASSISTANCE

None at this time

8. ADJOURNMENT

Chair *Justin Smith* adjourned the meeting at 6:38 without objection.